

**RESOLUTION NO. 22-59**

**ADOPTION OF THE EMERGENCY REGULATIONS FOR THE  
CHARTER SCHOOL FACILITY GRANT PROGRAM**

**December 15, 2022**

**WHEREAS**, the Charter School Facility Grant Program (Program) provides annual assistance with facilities rent and lease costs for California charter schools that meet certain edibility and funding criteria, and

**WHEREAS**, the Program's regulations are revised from time to time to improve Program administration and access to funding; and

**WHEREAS**, the Authority is authorized through Education Code Section 47614.5(m) to adopt Program regulations as emergency regulations in accordance with the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of the Title 2 of the Government Code); and

**WHEREAS**, at this time, the regulations will be amended to be consistent with Program policy and procedure and clarify language.

**NOW, THEREFORE, BE IT RESOLVED** by the California School Finance Authority as follows:

**Section 1.** The proposed emergency regulations for the Program are hereby approved in substantially the form presented on this date.

**Section 2.** The Executive Director is hereby authorized, for and on behalf of the Authority, to submit such regulations, with any and all required supporting documentation, to the Office of Administrative Law and proceed as required under the Administrative Procedures Act.

**Section 3.** The Executive Director is hereby authorized to execute and deliver any documents and take any steps that the Executive Director may deem necessary or advisable in order to effectuate the purposes of this resolution.

CERTIFICATE OF THE EXECUTIVE DIRECTOR  
(Attesting to Action of the Authority)  
Sacramento, California

I, Katrina Johantgen, Executive Director of the California School Finance Authority, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 22-59, Adoption of the Emergency Regulations for the Charter School Facility Grant Program, as adopted at a meeting of the California School Finance Authority held remotely from teleconferencing locations, consistent with Government Code section 11133 on December 15, 2022, for which meeting all of the members of said Authority had due notice; and that at the meeting the staff recommendation was adopted by the following votes:

AYES:

NOES:

ABSTAINS:

ABSENT:

This resolution expires one year after the adoption date. Extensions must be approved by the Authority in a public meeting.

I further certify that the original minutes of said meeting and a copy of the original Resolution adopted at said meeting are on file in the California School Finance Authority office; and that the Resolution has not been amended, modified, or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the California School Finance Authority hereto.

(seal)

By: \_\_\_\_\_  
Katrina Johantgen, Executive Director

December 15, 2022